

STATE OF CALIFORNIA
ELECTRICITY OVERSIGHT BOARD



Gray Davis, Governor

Change of Public Notice Meeting

The Electricity Oversight Board (EOB or Board) will hold a public meeting on:

**April 18, 2001
1:00 p.m.
Department of Social Services
744 P Street, Room 102
Sacramento, California
(Wheelchair accessible)**

During the meeting, the EOB will discuss and possibly take action on the following agenda items:¹

1) APPROVAL OF MINUTES

2) MANAGEMENT REPORT

3) CHIEF COUNSEL REPORT

4) CONSIDERATION AND POSSIBLE APPOINTMENT OF MR. MICHAEL A. KAHN AS THE CHAIR OF THE CALIFORNIA INDEPENDENT SYSTEM OPERATOR BOARD OF GOVERNORS

5) CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENTS OF THE BYLAWS OF THE CALIFORNIA INDEPENDENT SYSTEM OPERATOR CORPORATION (CAISO) TO CONFORM WITH AB 5X²

6) CALPX AND CAISO REPORTS³

A. THE CALIFORNIA POWER EXCHANGE (CALPX) IS REQUESTED TO REPORT ON ITS BANKRUPTCY STATUS INCLUDING THE STATUS OF THE WIND DOWN OF THE CORPORATION

¹ All public documents, notices, and information related to the Board's April 18, 2001 Meeting will be posted on the EOB's web page by April 16 at <http://www.eob.ca.gov/>

² The CAISO's amendments to its Bylaw may be found on the its web page at <http://www.caiso.com/>

³ The Board may direct staff to transmit to the Administration, the CAISO and/or CalPX Governing Board, the CAISO and/or CalPX Management and the California Legislature its comments or reports on theses matters.

B. THE CAISO IS REQUESTED TO REPORT ON THE FOLLOWING:

- ☐ **CAISO'S CURRENT FINANCIAL CONDITION**
- ☐ **FIRST QUARTER 2001 MARKET CONDITIONS AND ELECTRICITY EMERGENCIES**
- ☐ **COMMUNICATION REGARDING STAGE THREE BLACKOUTS**
- ☐ **MARKET STABILIZATION PLAN & TARIFF FILING**
- ☐ **PREPARATIONS FOR SUMMER 2001**

CLOSED SESSION

Consistent with Government Code section 11126, the EOB may adjourn to a closed session to consider personnel matters or pending litigation, if any such matters have come to the attention of the EOB.

SUBMISSIONS AND PUBLIC COMMENT

Persons who wish to submit written comments for the EOB's consideration on any the above-mentioned items must do so by 5:00 p.m. on April 17th.

Public Participation

Questions about how to participate in the public meetings should be directed to Mr. Gary C. Heath, Executive Director at (916) 322.8601.